



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, September 08, 2008

5:15 PM

4th Floor Conference Room

20081014 **Regular Meeting - August 11, 2008**

Review and approval of the July 7, 2008 regular meeting minutes.

Tabled

20081133 **BLW Report**

Report by Councilman Jim King on the actions of the Board of Lights and Water at their regularly scheduled meeting on Monday, September 8, 2008.

Reported

20081137 **Manget Detailed Plan**

Consideration of Manget Detailed Plan change.

Recommended for Council Agenda

20081119 **Motion to Rescind Legistar# 20080812**

Motion to rescind denial of 20080812 which Motion was denied on August 12, 2008.

Recommended for Approval - Consent Agenda

20081121 **Denial of Sign Permit Application**

Motion to affirm the decision of the Planning and Zoning Manager to deny the Sign Permit application for Clear Channel Outdoor, Inc. to install LED sign faces on existing sign located at 70 Powers Ferry Road, Marietta, GA.

Removed

20081131 **FY2008 Work Plan Extension**

Motion to extend the 2008 Work Plan for the Marietta Redevelopment Corporation through and including October 8, 2008.

Recommended for Approval - Consent Agenda

Motion to extend the 2008 Work Plan for the Marietta Redevelopment Corporation through and including November 17, 2008.

20081132

Draft City Council Agenda

Review of the Draft City Council Agenda for the September 10, 2008 regular council meeting.

Discussed

-under Minutes: Agenda item 20081123 was added to the consent agenda for approval.

-under Ordinances: Agenda items 20080936, 2008939, 20080940, 20080941 and 20081122 were added to the consent agenda.

-under Ordinances: Agenda items 20081065, 20081072, and 20081073 were removed from the agenda.

-under Personnel: Agenda item 20080965 was moved to City Council Appointments and split into two items.

-under Other Business: Agenda item 20081121 was removed from the agenda.

-under Other Business: Agenda items 20081119, 20081131 and 20081105 was added to the consent agenda for approval. The date for agenda item 20081131 was changed to November 17, 2008.

20081134

Executive Session

Executive Session to discuss Legal, Personnel and/or Real Estate matters.

Held